

This Memorandum of Oil and Gas Lease is made and entered into this 25th day of March, 2009 by and between Deanna Kay Black Lilley, a/k/a Deanna Black Lilley and Michael Lilley, a/k/a Michael C. Lilley, wife and husband, whose address is RR 3 Box 217A, Wheeling, WV 26003 (hereinafter called "Lessor"), and Chesapeake Appalachia, L.L.C., whose address is P.O. Box 6070, Charleston, West Virginia 25362-0070 (hereinafter called "Lessee").

WITNESSETH

For and in consideration of the sum of One Dollar (\$1.00) cash in hand paid, and other good and valuable consideration, Lessor did make and execute in favor of Lessee an Oil and Gas Lease dated March 25, 2009, and made effective March 25, 2009, which provides for a five year primary term and an option to renew for an additional five (5) year term covering Lessor's interest in the following described lands: DKL
MCL
DCS

Tax Map No: 3 Parcels 12.3, 12.6, & 12.11

bounded formerly or currently as follows:

On the North by lands of Donna Archery:

On the East by lands of Department of Highways; Terry J. Black:

On the South by lands of Kenneth E. Black, et ux:

On the West by lands of Mildred L. Black; Donna M Black & William Archery:

Containing 12.798 acres and located in the District of Union, Marshall County, State of West Virginia, for the purpose of drilling, operating for, producing and removing oil and gas and all the constituents thereof. Said lands were conveyed to Lessor by virtue of deeds dated September 17, 1979; July 24, 1990; May 1, 2006 and recorded in said County and State in Books 482; 554; 651, Pages 228; 257; 619.

This Memorandum of Oil and Gas Lease is being made and filed for the purpose of giving third parties notice of the existence of the Lease described above. The execution, delivery and recordation of this Memorandum of Oil and Gas Lease shall have no effect upon, and is not intended as an amendment of the terms and conditions of the Lease. It is the intent of the Lessor to lease all of Lessor's interest in and to the properties described herein, whether or not the tracts recited herein are properly described, and further it is understood this lease includes all rights owned by the Lessor in the properties described herein.

IN WITNESS WHEREOF this Memorandum of Oil and Gas Lease is executed as of the date first above written.

WITNESS:

LESSOR:

Deanna Kay Black Lilley
Deanna Kay Black Lilley
Deanna Black Lilley
Deanna Black Lilley
Michael Lilley
Michael Lilley
Michael C Lilley
Michael C. Lilley

ACKNOWLEDGEMENT

State of West Virginia:

County of Marshall:

On March 25, 2009 before me, the undersigned authority in and for said State, personally appeared Deanna Kay Black Lilley, a/k/a Deanna Black Lilley and Michael Lilley, a/k/a Michael C. Lilley, wife and husband, personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s), or the person upon behalf of which the individual(s) acted, executed the instrument.

My commission expires April 30, 2018

Signature / Notary Public Darrell C. Stone III

Name / Notary Public (print) Darrell C. Stone III

This instrument prepared by: Chesapeake Appalachia, LLC, P. P. Box 6070, Charleston, WV 25362-0070

JAN PEST
MARSHALL County 02:02:13 PM
Instrument No 1268623
Date Recorded 05/12/2009
Document Type O&G
Book-Page 680-266
Recording Fee \$5.00
Additional \$6.00

Record & Return to:
Chesapeake Appalachia, Inc.
P.O. Box 6070
Oklahoma City, OK 73154



STATE OF WEST VIRGINIA, MARSHALL COUNTY, SCT.:

I, JAN PEST, Clerk of the County Commission of said County, do hereby certify that the annexed writing, bearing date on the 25th day of MARCH, 2009, was presented for and by me, admitted to record in my office upon the above certificate as to the parties therein named this 12th day of MAY, 2009 at 2:02 o'clock P.M.

TESTE: Jan Pest Clerk.